

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS
BOARD OF DIRECTORS**

Thursday, July 9, 2015 – 1:00 P.M.

100 West Keenan Street, Rhineland, Wisconsin

Members Present: Bix, Cushing, Gresser, Hammer, Krug, Millan, Platner, Price (via telephone), Queen, Teichmiller, Troyk, Tuckwell

Members Absent: Kortenhof (excused), Peterson, Ritchie (excused)

Call Meeting to Order: Chair Millan called the meeting to order at 1:00 P.M. Also present were Mary Rideout, Director, Oneida County Social Services Department; Angela Beauchaine, Oneida County Financial Services Supervisor, and Dianne Jacobson, Interim Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW).

Approval of the Agenda: Queen moved to approve the agenda with seventeen items; Gresser seconded. All Ayes. Motion Carried.

Approval of the Minutes of the June 5, 2015 Board of Directors Meeting: Hammer moved to approve the minutes of the June 5, 2015 Board of Directors meeting; Tuckwell seconded. All Ayes. Motion Carried.

Consent Agenda – Financial Statements, May 2015; Time Report, May 2015; Audit of Payments/Line Item Transfers: Queen moved to approve the Consent Agenda as presented: Krug seconded. All Ayes. Motion Carried. (NOTE: For details, please see Aging & Disability Resource Center of the Northwoods Finance Committee minutes of July 9, 2015.)

Fiscal Agent Agreement: Hammer moved to approve the 2015 Fiscal Agent contract with Oneida County in the amount of \$57,000; Cushing seconded. All Ayes. Motion Carried.

Frontier Communications Agreement: Telephone service with Frontier was ended by mutual agreement because of service issues. However, the ADRC-NW is still paying for a PRI line which is not being used and was not part of the telephone contract. Frontier has now agreed to end charges for this line for the last six months of the contract as of June 30, 2015 and waive the termination fee. This amounts to \$369.75/month. Cushing moved to approve the agreement with

Frontier terminating charges for the PRI line; Queen seconded. All Ayes. Motion Carried.

Staff Presentation: There was no staff presentation.

Review & Acknowledge Conflict of Interest: Copies of the Conflict of Interest Policy were distributed to Board Members. Teichmiller moved to recognize review of the Conflict of Interest Policy; Cushing seconded. All Ayes. Motion Carried. All Board Members will sign the Policy acknowledging receipt and approval.

Wisconsin State Budget: Both the State Senate and State Assembly have passed a version of the 2016 State Budget that removed most of the drastic changes related to Aging and Disability Resource Centers (ADRCs). However, the Department of Health Services (DHS) has been charged with studying certain aspects of ADRCs which could result in changes. The expansion of Family Care remains somewhat unclear but the budget does state a “no later date” of January 1, 2017 for Family Care to be operational in all Wisconsin counties. The budget is now on the Governor’s desk for his signature. It is anticipated that he will sign it on Monday, July 13th.

Interim Regional Managers Report: 1) Interim Regional Manager Jacobson reviewed the Dashboard Report of 2014-2015, showing comparisons of total calls, total follow up calls, and total functional screens. 2) Jacobson continues to work on a review of other regional ADRCs in the State of Wisconsin with the idea of streamlining the ADRC-NW’s current model. 3) The Regional Supervisors will meet next Thursday, July 23rd, to begin work on what the satellite offices will need in the 2016 budget. 4) It appears that the State will only be re-funding the dementia specialists that are currently in place and not allowing for expansion of this program.

Sokaogon Chippewa Representative – ADRC Board Vacancy: Chris McGeshick, Sokaogon Chippewa Tribal Chair, has informed the Department of Health Services that Tammy Queen will be the Sokaogon Chippewa Representative on the ADRC-NW Board. Millan stated that it is now up to the State to respond.

Letters & Communications: There were none.

Board Member Report Community Feedback: There was none.

Future Agenda Items: 2016 ADRC-NW budget; wage rates for regional employees, regional manager search.

Confirm Next Meeting: The next meeting of the Aging & Disability Resource Center of the Northwoods Board of Directors will be Friday, August 7, 2015 at 1:00 P.M.

Adjourn: With no further business, Hammer moved to adjourn; Bix seconded. All Ayes. The meeting was adjourned at 1:55 P.M.

Handouts: Minutes of the June 5, 2015 Aging & Disability Resource Center of the Northwoods Board of Directors meeting; May 2015 Revenue/Expense Report; May 2015 Transaction Activity Report; April 2014/2015 ADRC Federal & State GPR Revenue Comparison; May 2015 Time Report; ADRC-NW Dashboard Report through May 2015; Aging & Disability Resource Centers – March 27, 2013.